A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE OF MIAMI BEACH. ACCEPTING FLORIDA. RECOMMENDATION OF THE **NEIGHBORHOODS/COMMUNITY** AFFAIRS COMMITTEE AT ITS JANUARY 30, 2014 MEETING TO REPEAL RESOLUTION NOS. 10840 AND 2000-24216 AND TO SUNSET THE CITY OF MIAMI BEACH FINE ARTS BOARD **EFFECTIVE SEPTEMBER 30, 2014.**

WHEREAS, the City of Miami Beach Fine Arts Board was created pursuant to Resolution No. 10840, and its composition was amended pursuant to Resolution No. 2000-24216; and

WHEREAS, pursuant to the City Commission's adoption of legislation sponsored by Commissioner Joy Malakoff, the City has streamlined its boards and committees so that they may function more efficiently; and

WHEREAS, at the January 15, 2014 City Commission meeting, the sunset of the Fine Arts Board was referred to the Neighborhoods/Community Affairs Committee for its consideration; and

WHEREAS, at its January 30, 2014 meeting, the Neighborhood/Community Affairs Committee recommended that the Fine Arts Board should sunset effective September 30, 2014; and

WHEREAS, the Mayor and City Commission accept the recommendation of the Neighborhood/Community Affairs Committee to sunset the City of Miami Beach Fine Arts Board effective September 30, 2014.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the City of Miami Beach Fine Arts Board shall sunset effective September 30, 2014 and Resolution Nos. 10840 and 2000-24216 are repealed effective September 30, 2014.

PASSED AND ADOPTED this 24 day of February, 2014. ATTEST: INCORP ORATED GRANADO, CITY

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APPROVED AS TO FORM/& LANGUAGE

& FOR EXECUTION

JOSE SMITH, CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

COMMISSION MEMORANDUM

TO:

Mayor Philip Levine

Members of the City Commission

CC:

Jimmy Morales, City Manager

Ralph Granado, City Clerk

FROM:

Jose Smith, City Attorney,

DATE:

February 12, 2014

SUBJECT:

A Resolution Sunsetting the Fine Arts Board effective September

30, 2014

Pursuant to the request of Commissioner Joy Malakoff, and the recommendation of the Neighborhoods/Community Affairs Committee, the above-referenced Resolution is submitted for consideration by the Mayor and City Commission at the February 12, 2014 City Commission meeting. This Resolution is a companion item to the Ordinance sponsored by Commissioner Malakoff which provides comprehensive amendments to Chapter 2 of the City Code to streamline and to provide greater efficiency with regard to the City's boards and committees.

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